

AGENDA
LAKE CHELAN AIRPORT BOARD
March 28, 2013

1. Approve Minutes of the March 14, 2013 Airport Board Meeting
2. Approve Claim & Payroll Warrants (Reviewed by Isenhart)

MINUTES OF THE MARCH 14, 2013
AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, and McCardle, Morehouse, and Steele; Airport Manager Schmidt, and Airport Board Secretary Gallucci.

Mr. Goedde called the meeting to order at 6:56 p.m.

WARRANTS AND MINUTES: Ms. Isenhart moved to approve Claim Warrants No. 5674 – 5679 totaling \$972.63; Payroll Warrants No. 2753 – 2756 totaling \$2,724.73 and Voided Payroll Warrants 2751 - 2752. Second by Mr. Harper. Motion passed unanimously.

There being no further business the meeting adjourned at 6:57 p.m.

Prepared by:

Attested to:

Date approved by Airport Board:

Peri S. Gallucci
Airport Board Secretary

Robert R. Goedde
Airport Board President